

03-12-91 TUESDAY, MARCH 12, 1991

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Gloria Molina, Kenneth Hahn, Edmund D. Edelman,  
Deane Dana and Michael D. Antonovich, Chairman

**Absent:** None

Invocation led by The Reverend Sharon Daugherty,  
1st United Methodist Church of Monterey Park (1).

Pledge of Allegiance led by John R. Mulhair, Vice Commander,  
Post No. 2828, Veterans of Foreign Wars of the  
United States (4).

\* \* \* \* \*

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE  
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED  
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

\* \* \* \* \*

NOTICE OF CLOSED SESSION

The Board met in Closed Session to discuss:

- a) Appointment of Pastor Herrera, Jr. as Interim Director of the Department of Consumer Affairs, pursuant to Government Code Section 54957 (Agenda Item No. 74); and
- b) Negotiations in relation to the City of Los Angeles v. County of Los Angeles and Mendly v. County of Los Angeles, pursuant to Government Code Section 54956.9(a) (Agenda Item No. 6).

\* \* \* \* \*

11:50 o'clock a.m.

---

**03-12-91.1 69**

Presentation of scroll to Vahak Pertrossian in recognition of his outstanding service to Los Angeles County's Community Action Board, as arranged by Supervisor Antonovich.

---

**03-12-91.2 69**

Presentation of scroll to Chevauhn O'Sullivan in proclaiming the week of March 16 through 22, 1991, as "American-Irish Heritage Week," as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

MARCH 12, 1991

9:30 O'CLOCK A.M.

---

**03-12-91.3 2-D 1-D.**

Recommendation: Approve minutes of the meetings of the Community Development Commission, for the month of January, 1991. APPROVE  
(CRON NO. 91064LAC0028)

**Absent:** None

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

MARCH 12, 1991

9:30 O'CLOCK A.M.

---

**03-12-91.4 2-H 1-H.**

Recommendation: Adopt resolution authorizing execution of an amended cooperation agreement with the Housing Authority of the City of Los Angeles providing for administration of 137 Section 8 Program certificates at the Clemson/Corbett and Gibraltar housing developments, City of Los Angeles (2); and authorizing execution of an amendment to the Annual Contributions contract with the U.S. Department of Housing and Urban Development to increase administrative funds by an estimated \$8,300 annually for administration of the Gibraltar site. ADOPT  
(CRON NO. 91060LAC0026) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

### 03-12-91.5 3-H 2-H.

Recommendation: Approve minutes of the meetings of the Housing Authority, for the month of January, 1991. APPROVE  
(CRON NO. 91064LAC0029)

**Absent:** None

**Vote:** Unanimously carried

---

## 03-12-91.6 BOARD OF SUPERVISORS 1 - 13

---

### 03-12-91.6.1 2 1.

Recommendations for appointments and reappointments to  
Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVE

Supervisor Edelman

Michael Lemon, Los Angeles County Task Force on  
Physical Fitness and Sports  
(CRON NO. 91065LAC0043)

Supervisor Dana

Jack Baker+, Los Angeles County Beach Advisory  
Committee (CRON NO. 91065LAC0042)  
Edwin Thornton Ibbetson+, Real Estate Management  
Commission  
(CRON NO. 91065LAC0044)

Supervisor Antonovich

Marcus E. Lewis, Foothill Area Community Services, Inc.,  
Board of Directors (CRON NO. 91065LAC0041)

**Absent:** None

**Vote:** Unanimously carried

---

**03-12-91.6.2 3 2.**

Recommendation as submitted by Supervisor Hahn: Proclaim April, 1991, as  
"Child Abuse Prevention Month," and encourage everyone to support  
activities to avert child abuse and neglect. APPROVE  
(CRON NO. 91064LAC0024)

**Absent:** None

**Vote:** Unanimously carried

---

### **03-12-91.6.3 4 3.**

Recommendation as submitted by Supervisor Hahn: Proclaim April 7 through 13, 1991, as "Week of the Young Child," and encourage everyone to take part in activities to promote the well-being of young children.  
APPROVE (CRON NO. 91064LAC0025)

**Absent:** None

**Vote:** Unanimously carried

---

## **03-12-91.7 BOARD OF SUPERVISORS (Continued)**

---

### **03-12-91.7.1 5 4.**

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Probation Officer to provide an assessment of the RAND Corporation's study on "Intensive Supervision Probation Programs," for high-risk offenders in Los Angeles, Ventura and Contra Costa Counties and to evaluate and provide a comprehensive analysis of the findings, and report back within 30 days with the assessment. APPROVE (CRON NO. 91065LAC0001)

**Absent:** None

**Vote:** Unanimously carried

---

**03-12-91.7.2 6 5.**

Recommendation as submitted by Supervisor Edelman: Authorize the use of LAC/USC Medical Center's in-house craft resources to renovate and expand the General Clinical Research Center; and instruct the Director of Health Services to make all necessary arrangements with the University of Southern California for the project. APPROVE (CRON NO. 91065LAC0002)

**Absent:** None

**Vote:** Unanimously carried

---

**03-12-91.7.3 62 6.**

Recommendation as submitted by Supervisor Edelman: Instruct County Counsel to commence settlement negotiations in City of Los Angeles v. County of Los Angeles and Mendly v. County of Los Angeles and report back within 21 days on the status of the negotiations. APPROVE, SUBJECT TO PARAMETERS TO BE DETERMINED IN CLOSED SESSION (CRON NO. 91065LAC0086)

**Absent:** None

**Vote:** Unanimously carried

---

**03-12-91.8 BOARD OF SUPERVISORS (Continued)**

**03-12-91.8.1 7 7.**

Recommendation as submitted by Supervisor Edelman: Co-sponsor with the Child Care Resource Committee, the Los Angeles County Child Care Advisory Board and the Civic Center Child Care Task Force, a Child Care Fair for County employees, to be held on April 10, 1991 in the Civic Center Mall, from 11:30 a.m. to 1:30 p.m. APPROVE (CRON NO. 91065LAC0089)

**Absent:** None

**Vote:** Unanimously carried

---

**03-12-91.8.2 63 8.**

Recommendation as submitted by Supervisor Edelman: Establish the Los Angeles Coordinating Council on Homelessness, to work towards the coordinated delivery of homeless services; and instruct the Chief Administrative Officer and the County's Homeless Coordinator to initially staff the Council and request the Council to prepare a status report on its progress within 60 days of its first meeting. APPROVE; AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER AND THE COUNTY'S HOMELESS COORDINATOR TO INITIALLY STAFF THE COUNCIL AND REQUEST THE COUNCIL TO PREPARE A STATUS REPORT ON ITS PROGRESS WITHIN 60 DAYS OF ITS FIRST MEETING, AND REPORT EVERY SIX MONTHS ON ACTIVITIES OF THE COUNCIL (CRON NO. 91065LAC0070)

**Absent:** None

**Vote:** Unanimously carried

---



### 03-12-91.8.3 8 9.

Recommendation as submitted by Supervisor Dana: Support the biathlon and triathlon to be conducted at Zuma Beach on May 4, 1991 and September 15, 1991, provided the applicant meets the conditions of liability and other conditions required by the Sheriff and the Departments of Beaches and Harbors and Public Works. APPROVE (CRON NO. 91065LAC0061)

**Absent:** None

**Vote:** Unanimously carried

---

## 03-12-91.9 BOARD OF SUPERVISORS (Continued)

---

### 03-12-91.9.1 9 10.

Recommendation as submitted by Supervisor Dana: Waive parking fees, in amount of \$120, for use of the Rose Avenue parking lot, by members and volunteers of the Israel Levin Center, to attend a Passover Luncheon, to be held on March 17, 1991. APPROVE (CRON NO. 91065LAC0035)

**Absent:** None

**Vote:** Unanimously carried

---

### 03-12-91.9.2 10 11.

Recommendation as submitted by Supervisor Dana: Instruct the Director of Beaches and Harbors to waive fees, in amount of \$1,130, excluding the cost of liability insurance, for use of the County parking lot, located at Zuma Beach, on March 8, 1991 by B'Tov Music. APPROVE  
(CRON NO. 91064LAC0023)

**Absent:** None

**Vote:** Unanimously carried

---

### **03-12-91.9.3 11 12.**

Recommendation as submitted by Supervisor Antonovich: Support additional resources from the State to fund the "Early Disposition and Civil/Narcotics Abatement Projects" for a second year; and send a letter to the Governor's Office of Criminal Justice Planning and the Anti-Drug Abuse Committee reporting the effectiveness of the Program and the Board's support. APPROVE

**Absent:** None

**Vote:** Unanimously carried

---

### **03-12-91.9.4 12 13.**

Recommendation: Approve minutes of the January, 1991, meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVE (CRON NO. 91064LAC0027)

**Absent:** None

**Vote:** Unanimously carried

---

## 03-12-91.10 BEACHES AND HARBORS 14 - 15

---

### 03-12-91.10.1 13 14.

Recommendation: Approve sponsorship agreement with Winkler Productions, to purchase advertising space on benches and bike racks (3 and 4), in exchange for annual fees totaling \$380,276 over a five year period, effective upon Board approval. APPROVE AGREEMENT NO. 64568; INSTRUCT CHAIRMAN SIGN (CRON NO. 91060LAC0010) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

### 03-12-91.10.2 14 15.

Recommendation: Approve amendment to lease agreement with Del Rey Shores Personal Warehouses, to effectuate new rent and other provisions, for Parcel 104R, Marina del Rey (4), effective March 15, 1990. APPROVE AGREEMENT NO. 14766, SUPPLEMENT 4; INSTRUCT CHAIRMAN SIGN (CRON NO. 91060LAC0012) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

## **03-12-91.11 COMMUNITY AND SENIOR CITIZENS SERVICES 16 - 17**

4-VOTE

---

### **03-12-91.11.1 15 16.**

Recommendation: Accept 1990-91 Older Americans Act Title III Subgrant Award amendment, in amount of \$66,958; and approve allocation of \$23,096 in Supportive Services for the Centralized Automated Services Project, \$31,488 in Congregate Nutrition and \$560 in Home-Delivered Nutrition for the major repair and replacement of capital equipment, and \$11,814 in In-Home Services for program related training activities. APPROVE, INSTRUCT DIRECTOR TO SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$67,000 (CRON NO. 91059LAC0045) Attachment on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

## **03-12-91.12 COMMUNITY AND SENIOR CITIZENS SERVICES (Continued)**

3-VOTE

---

**03-12-91.12.1 16 17.**

Recommendation: Approve allocation of \$74,266 in Job Training Partnership Act Title IIA 78% funds to the Pasadena-Foothill Branch of the Los Angeles Urban League, to provide job training services in the Altadena area, effective upon Board approval through June 30, 1991. APPROVE  
(CRON NO. 91059LAC0044)

**Absent:** None

**Vote:** Unanimously carried

---

**03-12-91.13 COMMUNITY DEVELOPMENT COMMISSION 18 - 19**

---

**03-12-91.13.1 17 18.**

Recommendation: Make finding that the 14739 Stanford Avenue Project, unincorporated area of Los Angeles County (2), under the Innovative Affordable Housing/Land Banking and Property Development Programs will have no significant impact on the environment; and instruct Executive Director to order publication of public notice. APPROVE  
(CRON NO. 91059LAC0042) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

### **03-12-91.13.2 18 19.**

Recommendation: Approve amendment to agreement with The Parent Connection, Inc., at no additional cost, to include relocation of the Taking Charge Program to the Dorothy Kirby Center (1), and to extend the scope of the project to include services to young men between the ages of 13 and 17. APPROVE AGREEMENT NO. 64084, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 91059LAC0041) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

### **03-12-91.14 COUNTY COUNSEL 20**

---

#### **03-12-91.14.1 19 20.**

Recommendation: Authorize special step placement for Martha Velasquez, Legal Office Support Assistant I, effective upon appointment. APPROVE (CRON NO. 91059LAC0010)

**Absent:** None

**Vote:** Unanimously carried

## 03-12-91.15 DISTRICT ATTORNEY 22

---

### 03-12-91.15.1 20 22.

Recommendation: Approve agreement with Public Process Service Corp., at a net County cost of \$73,440, to provide the service of legal process for the Bureau of Family Support Operations, effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91065LAC0028) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

## 03-12-91.16 FORESTER AND FIRE WARDEN 23 - 24

---

### 03-12-91.16.1 65 23.

Recommendation: Award contract to Kruze & Kruze Construction and Engineering, Inc., in amount of \$1,194,000, for replacement of Fire Station 64, San Dimas (5); approve an amount not to exceed \$120,000 for change orders, permits, inspection fees and reimbursable expenses; also approve Negative Declaration and find that the project will not have a significant effect on the environment. CONTINUE ONE WEEK (3-19-91) (CRON NO. 91065LAC0053) Attachment on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

## 03-12-91.17 FORESTER AND FIRE WARDEN (Continued)

---

### 03-12-91.17.1 21 24.

Recommendation: Approve agreement with KDG Architecture and Planning, in amount not to exceed \$165,000, for replacement of Fire Station 16, Florence area (2), effective upon Board approval. APPROVE AGREEMENT NO. 64567; INSTRUCT CHAIRMAN SIGN (CRON NO. 91059LAC0028) Attachment on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

## 03-12-91.18 HEALTH SERVICES 25 - 28

---

### 03-12-91.18.1 66 25.

Recommendation: Adopt the overall goal and five secondary goals contained in the Los Angeles County Trauma Care System Blue Ribbon Committee Planning Retreat Final Report; instruct the Director to work with affected organizations to analyze and prioritize identified



strategies, and where appropriate identify needed resources and timetable for implementation and report back within 180 days with a progress report. APPROVE AND INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK WITHIN TWO WEEKS ON RECOMMENDATIONS REGARDING EXPEDITING REIMBURSEMENT TO HOSPITALS; AND TO ALSO REPORT BACK WITHIN 60 DAYS ON AN ACTION LIST OF SHORT-TERM GOALS SOLELY WITHIN THE JURISDICTION OF LOS ANGELES COUNTY (CRON NO. 91059LAC0051) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

## 03-12-91.19 HEALTH SERVICES (Continued)

---

### 03-12-91.19.1 22 26.

Recommendation: Approve amendment to agreement with Community Care Network, to provide a rate increase for inpatient services from \$770 to \$930 per day, for provision of inpatient and outpatient services to subscribers/patients at Rancho Los Amigos Medical Center, effective upon Board approval. APPROVE AGREEMENT NO. 52776, SUPPLEMENT 3; INSTRUCT CHAIRMAN SIGN (CRON NO. 91059LAC0048) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

### 03-12-91.19.2 23 27.

Recommendation: Approve agreement with the City of Gardena, at no cost to County, for provision of emergency ambulance services, effective upon Board approval through June 30, 1994. APPROVE AGREEMENT NO. 64565; INSTRUCT CHAIRMAN SIGN (CRON NO. 91059LAC0046) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

### 03-12-91.19.3 24 28.

Recommendation: Approve agreement with Program's Plus, Inc., with a maximum County obligation of \$20,000, totally offset by Federal Block Grant alcoholism funds, for provision of alcohol-related services, effective upon Board approval through June 30, 1991. APPROVE AGREEMENT NO. 64566; INSTRUCT CHAIRMAN SIGN (CRON NO. 91059LAC0047) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

### 03-12-91.20 INTERNAL SERVICES 29 - 34

---

**03-12-91.20.1 67 29.**

Joint recommendation with the Auditor-Controller: Approve amendment to agreement with Pacific Key punch Service, Inc., to extend the contract time not to exceed six months and to increase the contract amount not to exceed \$134,534, for data conversion services for the Auditor-Controller County Wide Payroll; and authorize Director to sign an option to extend the amended agreement for up to three months, not to exceed \$97,000. APPROVE RECOMMENDATION NOS. 2, 3 AND 4 RELATING TO AN AMENDMENT TO AGREEMENT WITH PACIFIC KEYPUNCH SERVICE, INC.; AND DISAPPROVE RECOMMENDATION NO. 4 AUTHORIZING THE DIRECTOR OF INTERNAL SERVICES TO SIGN AN OPTION TO EXTEND THE AMENDED AGREEMENT FOR UP TO THREE MONTHS WITH A COMMENSURATE INCREASE IN THE CONTRACT SUM AT THE SAME RATES, NOT TO EXCEED \$97,000. (CRON NO. 91059LAC0018) Attachment on file in Executive Office.

**Absent:** Supervisor Hahn

**Vote:** Unanimously carried

---

**03-12-91.20.2 72 30.**

Recommendation: Approve agreement with D.P. Solutions, Inc., at a total cost not to exceed \$300,000, to provide system development and implementation support services to the Department of Internal Services in support of the County Wide Timekeeping and Payroll Personnel System, effective upon Board approval through February 28, 1994. CONTINUE TWO WEEKS (3-26-91) (CRON NO. 91059LAC0017) Attachment on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

### 03-12-91.20.3 25 31.

Recommendation: Approve license agreement with TDT Enterprises, at no cost to County, to permit construction of a pipeline to supply water to the Mountain High/Holiday Hill ski area, Palmdale (5) and other properties owned or controlled by TDT Enterprises and its affiliates for snowmaking, drinking, sanitation and irrigation purposes; instruct Director to collect and deposit the sum of \$5,000 in the appropriate fund. REFER BACK TO THE DEPARTMENT (CRON NO. 91060LAC0003) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

## 03-12-91.21 INTERNAL SERVICES (Continued)

---

### 03-12-91.21.1 26 32.

Recommendation: Approve amendment to agreement with Michael Ross Associates, in amount not to exceed \$107,388, for expanded construction management services for courtroom improvements at 600 Commonwealth Ave., Los Angeles (1). APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91060LAC0004) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

**03-12-91.21.2 27 33.**

Recommendation: Authorize special step placement for Michael D. Pieper, EDP Senior Programmer Analyst, effective upon appointment. APPROVE (CRON NO. 91059LAC0019)

**Absent:** None

**Vote:** Unanimously carried

---

**03-12-91.21.3 28 34.**

Recommendation: Approve purchase orders/agreements. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91058LAC0022)

**Absent:** None

**Vote:** Unanimously carried

---

**03-12-91.22 MUSIC AND PERFORMING ARTS COMMISSION 35**

---

**03-12-91.22.1 29 35.**

Recommendation: Adopt resolution approving an application to the California Arts Council for Fiscal Year 1991-92 funds; and authorizing execution of a grant contract with the California Arts Council. ADOPT (CRON NO. 91063LAC0013)

**Absent:** None

**Vote:** Unanimously carried

---

## 03-12-91.23 PARKS AND RECREATION 36

---

### 03-12-91.23.1 30 36.

Recommendation: Adopt drawings and specifications for Sorensen Park, irrigation system renovation (1), C.P. 76397, Specs. 90-6632; set March 28, 1991 for bid opening. ADOPT AND ADVERTISE (CRON NO. 91059LAC0015) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

## 03-12-91.24 PUBLIC DEFENDER 37

---

## 03-12-91.24.1 31 37.

Recommendation: Authorize special step placement for Ronald W. Alcorn, Deputy Public Defender II, effective upon appointment. APPROVE  
(CRON NO. 91059LAC0011)

**Absent:** None

**Vote:** Unanimously carried

---

## 03-12-91.25 PUBLIC WORKS 38 - 51

4-VOTE

---

## 03-12-91.25.1 32 38.

Recommendation: Approve cooperative agreement with the City of Monterey Park (1), at no cost to County, to provide for the County to perform preliminary engineering and administer the project to widen, reconstruct and resurface deteriorated roadway pavement on Atlantic Blvd., under the Federal-Aid Urban Program. APPROVE AGREEMENT NO. 64563; INSTRUCT CHAIRMAN SIGN (CRON NO. 91063LAC0011)

**Absent:** None

**Vote:** Unanimously carried

---

## 03-12-91.26 PUBLIC WORKS (Continued)

3-VOTE

---

### 03-12-91.26.1 33 39.

Recommendation: Approve agreement with California Partnership, Inc., in amount not to exceed \$40,000, for development of commercial and industrial waste characterization and source reduction strategies. APPROVE AGREEMENT NO. 64562; INSTRUCT CHAIRMAN SIGN (CRON NO. 91063LAC0018) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

### 03-12-91.26.2 34 40.

Recommendation: Adopt plans and specifications for Cogswell Dam and Reservoir sediment removal, Cable Way Head Tower and Hydraulic Oil Cylinder Assemblies, vicinity of Azusa (5); set April 9, 1991 for bid opening and authorize Director to award contract; also approve Revised Negative Declaration and find that there will be no significant effect on the environment; adopt a reporting program to ensure compliance with project changes and conditions adopted to mitigate or avoid significant effects on the environment; authorize Director to encumber the bid amount plus 2.5% to cover change orders authorized, plus \$330,000 for identified work; authorize Director to enter into a collection agreement with the United States Forest Service, in an amount not to exceed \$195,000, for performance of certain mitigation measures necessary during work on the reservoir and for their project coordination; and authorize Director to enter into contracts with qualified consultants in coordination with the State Department of Fish and Game, in amount not exceed \$135,000, for fish and pond turtle studies necessary to monitor the impact of the work and



develop a habitat restoration plan. APPROVE, INSTRUCT DIRECTOR TO SIGN  
(CRON NO. 91063LAC0019) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

## 03-12-91.27 PUBLIC WORKS (Continued)

---

### 03-12-91.27.1 35 41.

Recommendation: Approve cooperative agreement with the City of  
Artesia (4), in total amount of \$224,000, with a County share of \$122,000,  
to provide for the County to prepare plans, specifications and cost  
estimates at County expense and to administer the project to resurface  
deteriorated roadway pavement on 183rd St., et al. APPROVE AGREEMENT  
NO. 64561; INSTRUCT CHAIRMAN SIGN (CRON NO. 91063LAC0010)

**Absent:** None

**Vote:** Unanimously carried

---

### 03-12-91.27.2 36 42.

Recommendation: Approve Negative Declaration for Pomalamar Drain, City  
of Claremont (5), and find that the project will not have a significant  
effect on the environment or adverse effect on wildlife resources; also

authorize Director to carry out the project, and to file a Certificate of Fee Exemption for the project. APPROVE Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

**03-12-91.27.3 37 43.**

Recommendation: Accept transfer and conveyance of drainage facilities to the County Flood Control District, Miscellaneous Transfer Drain No. 1120, City of Glendora (5). ADOPT (CRON NO. 91044LAC0003) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

**03-12-91.27.4 38 44.**

Recommendation: Authorize special step placement for Neil A. Stone, Principal Real Property Agent, effective upon appointment. APPROVE (CRON NO. 91063LAC0008)

**Absent:** None

**Vote:** Unanimously carried

---

## 03-12-91.28 PUBLIC WORKS (Continued)

---

### 03-12-91.28.1 39 45.

Recommendation: Authorize sale of excess property to Louis Gadal and Lynn Gadal, in amount of \$2,000, Sawtelle-Westwood Flood Control System-Sepulveda Channel, Parcel No. 46.3, Los Angeles (2). APPROVE,  
INSTRUCT CHAIRMAN SIGN (CRON NO. 91063LAC0014)

**Absent:** None

**Vote:** Unanimously carried

---

### 03-12-91.28.2 40 46.

Recommendation: Ratify the Director's action to distribute an addendum to the plans and specifications for Accumulated Capital Outlay Project No. 4, Miramonte Boulevard Sanitary Sewer, vicinity of Florence-Firestone (1); and to reschedule the bid opening date to March 19, 1991. APPROVE (CRON NO. 91063LAC0025)

**Absent:** None

**Vote:** Unanimously carried

### 03-12-91.28.3 41 47.

Recommendation: Adopt plans and specifications for CC 5792 - R.D. 529 Area, et al., Street Sweeping, vicinities of Arcadia, South San Gabriel and Pasadena (1 and 5); set April 2, 1991 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE (CRON NO. 91065LAC0050)

**Absent:** None

**Vote:** Unanimously carried

---

### 03-12-91.29 PUBLIC WORKS (Continued)

---

#### 03-12-91.29.1 42 48.

Recommendation: Adopt plans and specifications for the following projects; set April 9, 1991 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

C.I. 2655-M - Shain Lane, Sanitary Sewers,  
vicinity of Palmdale (5)  
(CRON NO. 91063LAC0022)

CC 2588R (CDP) - 4th St., vicinity of East  
Los Angeles (1) (CRON NO. 91063LAC0015)

CC 5793 - Pinecrest Dr., et al., vicinity of  
Altadena (5) (CRON NO. 91063LAC0020)

CC 6228 (FAS) - Sierra Hwy., vicinity of  
Palmdale (5) (CRON NO. 91063LAC0016)

CC 6390 (HES) - Big Tujunga Canyon Rd., et al.,  
vicinity of Pasadena (5)  
(CRON NO. 91063LAC0017)

**Absent:** None

**Vote:** Unanimously carried

---

**03-12-91.29.2 43 49.**

Recommendation: Demolish and remove substandard unsafe buildings and/or  
clean up property at the following locations: APPROVE  
(CRON NO. 91063LAC0023)

2030 E. Lucien St., Los Angeles (1)  
6618 S. Compton Ave., Los Angeles (1)  
10414 S. Buford Ave., Lennox (2)  
14202 S. San Pedro St., Los Angeles (2)  
405 E. Rosecrans Ave., Los Angeles (2)  
14500 S. Main St., Los Angeles (2)  
2323 E. Hatchway St., Los Angeles (2)  
1161 S. Rowan Ave., East Los Angeles (1)  
10230 E. Avenue R-4, Littlerock (5)

**Absent:** None

**Vote:** Unanimously carried

---

## 03-12-91.30 PUBLIC WORKS (Continued)

---

### 03-12-91.30.1 44 50.

Recommendation: Adopt traffic regulation orders (5). ADOPT Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

### 03-12-91.30.2 45 51.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 2911N, 6298 (FAS), 6096 (FAU) AND 6150; CYPRESS DRAIN, BLOOMFIELD DRAIN, VERDUGO WASH, CATCH BASIN CLEANOUT 1990, FLOOD CONTROL DISTRICT, SOUTH MAINTENANCE AREA, UNIT 2; RIO HONDO COASTAL BASIN SPREADING GROUNDS, EASTSIDE IMPROVEMENTS  
Original documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

## 03-12-91.31 REGIONAL PLANNING 53

---

**03-12-91.31.1 46 53.**

Recommendation: Approve termination of Oil Well Bond No. U626633, with Union Oil Company of California. APPROVE (CRON NO. 901064LAC0005)

**Absent:** None

**Vote:** Unanimously carried

---

**03-12-91.32 SHERIFF 54 - 55**

---

**03-12-91.32.1 47 54.**

Recommendation: Approve agreement with Pete Ellis Ford/Toyota, at no cost to County, for the periodic use of motor vehicles by the Street Criminal Apprehension Team, effective upon Board approval. APPROVE AGREEMENT NO. 64564; INSTRUCT CHAIRMAN SIGN (CRON NO. 91059LAC0021)

**Absent:** None

**Vote:** Unanimously carried

---

**03-12-91.32.2 48 55.**

Recommendation: Transfer funds from services and supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$1,913.13. APPROVE  
(CRON NO. 91059LAC0022)

**Absent:** None

**Vote:** Unanimously carried

---

## 03-12-91.33 TREASURER AND TAX COLLECTOR 56 - 57

---

### 03-12-91.33.1 49 56.

Recommendation: Accept compromise offer of settlement for inpatient and outpatient services at LAC/USC Medical Center, in amount of \$4,860.94.  
APPROVE (CRON NO. 91059LAC0007)

**Absent:** None

**Vote:** Unanimously carried

---

### 03-12-91.33.2 50 57.

Recommendation: Institute suits for aid rendered for Martin Caranchini, Paula Castrejon, Latanya Jones, Edgar Giron, Gerald Gonzalez, Rosa A. Jimenez, Lorenzo Lopez, Ignacio S. Salazar, Rodney McCollum and



Christopher K. Trice. APPROVE (CRON NO. 91059LAC0006)

**Absent:** None

**Vote:** Unanimously carried

---

## 03-12-91.34 MISCELLANEOUS COMMUNICATIONS 58 - 59

---

### 03-12-91.34.1 51 58.

Inter-Agency Council on Child Abuse and Neglect's recommendation: Request Governor Wilson to immediately take steps to access Federal Child Abuse Prevention and Treatment Block Grant funding by bringing California into compliance with P.L. 98-457 requirements regarding "Baby Doe" Infants either through certification and regulatory modifications or, if necessary, through support of enabling legislation. APPROVE Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

### 03-12-91.34.2 72 59.

Inter-Agency Council on Child Abuse and Neglect's recommendation: Accept the 1990 Annual Report; request the Chief Administrative Officer to work with the Director of Health Services to provide a one-half time medical

professional to evaluate victims of child sexual abuse at Olive View Medical Center in the San Fernando Valley; support the efforts of ICAN agencies to form a special team to conduct a project concept and feasibility study for a High Risk Family and Children's Index; also support the efforts of the Sheriff, Departments of Health Services, Probation and Children's Services and other ICAN agencies, as necessary, as they investigate the feasibility of setting up a community corrections facility that would provide comprehensive services to incarcerated, pregnant, substance abusing women. CONTINUE ONE WEEK (3-19-91) Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

## **03-12-91.35 ORDINANCES FOR ADOPTION 60 - 62**

---

### **03-12-91.35.1 52 60.**

Ordinance for adoption amending the County Code, Title 6 - Salaries, relating to a Memorandum of Understanding for Health Investigative and Support Services Employees (Unit 331). ADOPT ORDINANCE NO. 91-0043 Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

## 03-12-91.36 ORDINANCES FOR ADOPTION (Continued)

---

### 03-12-91.36.1 68 61.

Ordinance for adoption amending the County Code, Title 2 - Administration, Title 5 - Personnel and Title 6 - Salaries, effecting changes in pay practices related to the Fiscal Year 1990-91 Budget previously approved by the Board. ADOPT ORDINANCE NO. 91-0044 Documents on file in Executive Office.

**Absent:** Supervisor Hahn

**Vote:** Unanimously carried

---

### 03-12-91.36.2 72 62.

Ordinance for adoption amending the County Code, Title 7 - Business Licenses and Title 8 - Consumer Protection and Business Regulations, relating to business licenses and penalties for vending on public highways. CONTINUE FOUR WEEKS (4-9-91) (CRON NO. 91060LAC0040) Attachment on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

## 03-12-91.37 MISCELLANEOUS

---

**03-12-91.37.1 63.**

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

---

**03-12-91.37.2 53 63-A.**

Recommendation as submitted by Supervisor Molina: Appoint Gerry Hertzberg to serve as the First Supervisorial District's alternate on the Los Angeles County Transportation Commission. APPROVE  
(CRON NO. 91067LAC0059)

**Absent:** None

**Vote:** Unanimously carried

---

**03-12-91.38 MISCELLANEOUS (Continued)**

---

**03-12-91.38.1 54 63-B.**

Appoint Gerry Hertzberg to serve as the First Supervisorial District's representative to the Southern California Rapid Transit District Board of Directors, as recommended by Supervisor Molina. APPROVE

**Absent:** None

**Vote:** Unanimously carried

---

### **03-12-91.38.2 55 63-C.**

Recommendation as submitted by Supervisor Hahn: Request the Los Angeles County Grand Jury to conduct a prompt, thorough and independent investigation of the beating of Rodney G. King by the Los Angeles Police Department for violation of State laws with the possibility of Grand Jury indictments for official misconduct; and request the Grand Jury to personally commend George Holliday, the citizen who videotaped the incident, and television station KTLA-TV, Channel 5, for promptly airing the videotape and bringing this brutal incident to the attention of the public. APPROVE (CRON NO. 91067LAC0045)

**Absent:** None

**Vote:** Unanimously carried

---

### **03-12-91.39 MISCELLANEOUS (Continued)**

---

#### **03-12-91.39.1 60 63-D.**

Recommendation as submitted by Supervisor Edelman: Approve recommendations regarding a wastewater management compromise for Malibu. EXPRESS WILLINGNESS TO HALT FOR 90 DAYS ALL ACTIVITIES RELATIVE TO OBTAINING REGULATORY APPROVAL FROM THE CALIFORNIA COASTAL COMMISSION AND THE REGIONAL WATER QUALITY BOARD AND THE PURSUIT OF EASEMENTS NECESSARY

FOR THE SEWER SYSTEM AND TREATMENT SITE AS PRESENTLY PROPOSED, TO SUSPEND PROJECT EXPENSES ASSOCIATED WITH MOVING THE PRESENT PLAN FORWARD AND TO ARRANGE WITH THE CALIFORNIA COASTAL COMMISSION AND OTHER REGULATORY AGENCIES TO TOLL CURRENT PERMIT PROCESS FOR SUCH 90 DAYS; INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO TRANSMIT A LETTER REQUESTING THE CITY COUNCIL AT ITS FIRST MEETING TO RELEASE ITS REQUEST FOR PROPOSAL FOR A CONSULTANT AND TO EXPRESS ITS WILLINGNESS TO SUSPEND FOR AN IDENTICAL PERIOD ANY PENDING OR PROPOSED LITIGATION ASSOCIATED WITH THE PROPOSED SEWER PROJECT, AND FURTHER REQUESTING THAT THE CITY COUNCIL URGE ALL LOCAL COMMUNITY LEADERS AND GROUPS TO SIMILARLY COMPLY; INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO TRANSMIT A LETTER REQUESTING THE CALIFORNIA COASTAL COMMISSION AND OTHER REGULATORY AGENCIES TO TAKE SUCH STEPS AS MAY BE NECESSARY TO TOLL CURRENT PROCEEDINGS FOR THE COUNTY'S APPLICATIONS REGARDING THE SEWER SYSTEM AND TREATMENT SITE. IN THE EVENT THE CITY COUNCIL AT ITS FIRST MEETING DOES NOT COMPLY WITH THIS BOARD'S REQUEST AS JUST OUTLINED, THIS MOTION IS AUTOMATICALLY RESCINDED; INSTRUCT THE DIRECTOR OF PUBLIC WORKS TO SCHEDULE REGULAR MEETINGS WITH REPRESENTATIVES OF THE CITY TO PURSUE THE DEVELOPMENT OF A WASTEWATER MANAGEMENT SYSTEM MUTUALLY ACCEPTABLE TO THE CITY AND COUNTY, INVITING THE COASTAL COMMISSION STAFF TO ATTEND TO THE EXTENT APPROPRIATE; AND SCHEDULE AS A SET ITEM ON THE AGENDA OF JUNE 4, 1991, A REPORT FROM THE DIRECTOR OF PUBLIC WORKS ON THE STATUS OF THE JOINT COUNTY-CITY EFFORTS, IN ORDER THAT THE BOARD MAY DETERMINE IF A FURTHER PERIOD OF SUSPENSION IS WARRANTED.  
(CRON NO. 91067LAC0073)

**Absent:** None

**Vote:** Unanimously carried

---

## 03-12-91.40 MISCELLANEOUS (Continued)

---

### 03-12-91.40.1 74 63-E.

Recommendation as submitted by Supervisor Edelman: Appoint Pastor Herrera, Jr. as the Interim Director of the Department of Consumer Affairs until the necessary personnel actions are taken to appoint a new Director. DISCUSSED IN CLOSED SESSION, NO ACTION TAKEN

(CRON NO. 91067LAC0058)

**Absent:** None

**Vote:** Unanimously carried

---

**03-12-91.40.2 61 63-F.**

Recommendation as submitted by Supervisor Edelman: Transmit a letter for receipt on March 12, 1991, to each Assembly member sitting on the Assembly Local Government Committee, Assembly Speaker Willie L. Brown, Jr., Senate President Pro Tempore David Roberti, Senator Ed Davis and Governor Pete Wilson advising that the County has revised its previous position as to SB 43 to now reflect non-opposition to that portion of the bill which will allow for the early receipt by Malibu of property tax revenues and instruct the County's legislative staff that all future efforts with respect to SB 43 should properly reflect this change in the County's position as to the same provision. APPROVE (CRON NO. 91067LAC0041)

**Absent:** None

**Vote:** Supervisor Antonovich abstained from voting on this action

---

**03-12-91.40.3 56 63-G.**

Recommendation as submitted by Supervisor Antonovich: Waive the facility use and staff fees, in amount of \$250, excluding the cost of liability insurance for use of Val Verde Park, by the Val Verde Civic Association for its Annual Easter Pancake Breakfast, to be held on March 31, 1991. APPROVE (CRON NO. 91066LAC0029)

**Absent:** None

**Vote:** Unanimously carried

---

## 03-12-91.41 MISCELLANEOUS (Continued)

---

### 03-12-91.41.1 57 63-H.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to prepare for Board approval a recruitment and selection plan for a Nationwide search to fill the position of Director of Mental Health. APPROVE (CRON NO. 91067LAC0002)

**Absent:** None

**Vote:** Unanimously carried

---

### 03-12-91.41.2 64.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

---

### 03-12-91.41.3 58



On motion of Supervisor Hahn, the Board determined that an emergency situation exists, pursuant to Government Code Section 54956.5; and officially went on record in full support of ACR 31 (Roybal-Allard), which would recommend a study of the feasibility of constructing a freshwater pipeline from Alaska to California; and commended Assemblywoman Lucille Roybal-Allard and Alaska Governor Walter J. Hickel for their vision and leadership during our devastating water crisis.

---

#### **03-12-91.41.4 59**

On motion of Supervisor Hahn, the Board determined that an emergency situation exists, pursuant to Government Code Section 54956.5; and requested the Grand Jury to investigate the shooting of two Samoan brothers by a Compton police officer, and review the practices of the Compton Police Department that do not require two-officer responses for domestic disturbances.

---

#### **03-12-91.42 MISCELLANEOUS (Continued)**

---

#### **03-12-91.42.1 64**

On motion of Supervisor Antonovich, the Board determined that the need to take action arose subsequent to the agenda being posted, pursuant to Government Code Section 54954.2(b)(2); and requested the Human Relations Commission to investigate the circumstances surrounding the desecration of the Holy Family Catholic Church in Glendale; contact the Catholic Archdiocese of Los Angeles and offer its cooperation in any collateral investigation of this crime, as well as contacting the Anti-Defamation League and other agencies involved in fostering interracial and inter-religious good will, soliciting their aid in the investigations; and report back to the Board within 30 days with findings and recommendations that will help eliminate such desecrations in the future.

## **03-12-91.42.2 70**

Recommendation as submitted by Supervisor Antonovich:  
Proclaim April 1 through 7, 1991, as "National  
Community Development Week," throughout Los Angeles  
County; and urge continued support for the Community  
Block Grant Program. (CRON NO. 91072LAC0040)  
INTRODUCED FOR DISCUSSION AND PLACED ON  
THE AGENDA OF MARCH 19, 1991 FOR  
CONSIDERATION

---

## **03-12-91.42.3 70**

Recommendation as submitted by Supervisor Antonovich:  
Instruct County Counsel and the Director of Children's  
Services to prepare an ordinance change that would  
include the Board's authorization to designate the  
Department of Children's Services as having a need  
for criminal arrest information from the Department  
of Justice on applicants and employees for those positions  
that provide direct services to children, and report  
back within 30 days. (CRON NO. 91071LAC0044)  
INTRODUCED FOR DISCUSSION AND PLACED ON  
THE AGENDA OF MARCH 19, 1991 FOR  
CONSIDERATION

---

## **03-12-91.43 MISCELLANEOUS (Continued)**

---

### **03-12-91.43.1 70**

Recommendation as submitted by Supervisor Antonovich:  
Add "Little People" as a sixteenth condition to  
be represented on the Los Angeles County Commission on  
Disabilities, to best ensure that all conditions  
are represented at all times, and expand the Commission  
membership to seventeen, with the seventeenth appointment

to be made initially by the current Chairman of the Board and then rotated to the next Supervisorial District (in ascending order) every four years (two terms) on a permanent basis; and instruct County Counsel to prepare the necessary ordinance amendment to accomplish this and place the proposed amendment on the Board agenda for approval within two weeks.

(CRON NO. 91071LAC0048) INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF MARCH 19, 1991 FOR CONSIDERATION

---

### 03-12-91.43.2 71 66.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.  
MARY ANN POWERS AND JAY MORALES

---

### 03-12-91.43.3 73

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisors Edelman  
and Antonovich

Vance Colvig

Supervisor Edelman

Lloyd Dunn

Supervisors Dana, Hahn  
and Antonovich

Yvonne Rogers

Supervisor Antonovich

H. Reeve Darling  
John L. McKenzie  
Dr. Constance Perkins

---

### 03-12-91.43.4 75

Open Session adjourned to Closed Session at 12:20 o'clock p.m. following Board Order No. 74 until 2:00 o'clock p.m.

Closed Session convened at 2:25 o'clock p.m. Present were Supervisors Molina, Hahn, Edelman, Dana and Antonovich, Chairman presiding.

Closed Session adjourned at 3:12 o'clock p.m. Present were Supervisors Molina, Hahn, Edelman, Dana and Antonovich, Chairman presiding.

Meeting adjourned following Closed Session. Next meeting of the Board: Tuesday morning, March 19, 1991 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held March 12, 1991, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

MONTEILH

Officer-Clerk

Supervisors

LARRY J.

Executive

of the Board of

By

Clerk

JUNE SAVALA  
Head Board

